

**Virginia Museum of Natural History
Board of Trustees Quarterly Meeting
AGENDA**

**Saturday, November 12th, 2022 – 10:30am – 12:30pm
Virginia Museum of Natural History**

Welcome and Call Meeting to Order	Lisa Carter
Approval of Minutes (Action)	Lisa Carter
Chair's Report	Lisa Carter
Treasurer's Report <ul style="list-style-type: none">• Profit and Loss Statement (Information)	Cord Cothren
Executive Director's Report <ul style="list-style-type: none">• Museum Update, Events, Fundraising (Information)	Joe Keiper
Research and Collections Committee Report	Art Evans
Education and Public Programs Committee Report	Nathan Sanford
Facilities <ul style="list-style-type: none">• Douglas Avenue & ESCO	Jennifer Burnett
Waynesboro Advocacy Committee <ul style="list-style-type: none">• Detailed Design	Tom Benzing
Strategic Planning Committee Report	Roberto Quinones
Announcements	
Adjournment	

Next Board Meeting – February 11th, 2023
Possible adjustment of date to coincide with GA session work
Location & time to be determined

No public comments will be taken at this meeting.